

Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address  Elissa D. Miller (CA Bar No. 120029) elissa.miller@gmlaw.com GREENSPOON MARDER LLP 1875 Century Park East, Suite 1900 Los Angeles, California 90067 Telephone: 213.626.2311 Facsimile: 954.771.9264  <input type="checkbox"/> <i>Individual appearing without attorney</i> <input checked="" type="checkbox"/> <i>Attorney for: National Partners PFco, LLC</i>	FOR COURT USE ONLY
<b>UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION</b>	
In re: DI Overnite, LLC,          <div style="text-align: right;">Debtor(s).</div>	<div style="padding: 5px;">CASE NO.: 8:25-bk-10446 SC CHAPTER: 7</div> <div style="text-align: center; padding: 10px;"> <b>NOTICE OF MOTION AND MOTION FOR RELIEF FROM THE AUTOMATIC STAY UNDER 11 U.S.C. § 362 (with supporting declarations) (PERSONAL PROPERTY)</b> </div> <div style="padding: 5px;">           DATE:            TIME:            COURTROOM:         </div>
<b>Movant:</b> National Partners PFco, LLC	

**1. Hearing Location:**

- |  |   |
|--|---|
| <input type="checkbox"/> 255 East Temple Street, Los Angeles, CA 90012     | <input checked="" type="checkbox"/> 411 West Fourth Street, Santa Ana, CA 92701 |
| <input type="checkbox"/> 21041 Burbank Boulevard, Woodland Hills, CA 91367 | <input type="checkbox"/> 1415 State Street, Santa Barbara, CA 93101             |
| <input type="checkbox"/> 3420 Twelfth Street, Riverside, CA 92501          |   |

2. Notice is given to the Debtor and trustee (if any)(Responding Parties), their attorneys (if any), and other interested parties that on the date and time and in the courtroom stated above, Movant will request that this court enter an order granting relief from the automatic stay, as to Debtor and Debtor's bankruptcy estate on the grounds set forth in the attached motion.
3. To file a response to the motion, you may obtain an approved court form at [www.cacb.uscourts.gov/forms](http://www.cacb.uscourts.gov/forms) for use in preparing your response (optional LBR form F 4001-1.RFS.RESPONSE), or you may prepare your response using the format required by LBR 9004-1 and the Court Manual.

4. When serving a response to the motion, serve a copy of it upon the Movant's attorney (or upon Movant, if the motion was filed by an unrepresented individual) at the address set forth above.
5. If you fail to timely file and serve a written response to the motion, or fail to appear at the hearing, the court may deem such failure as consent to granting of the motion.
6. ☐ This motion is being heard on REGULAR NOTICE pursuant to LBR 9013-1(d). If you wish to oppose this motion, you must file a written response to this motion with the court and serve a copy of it upon the Movant's attorney (or upon Movant, if the motion was filed by an unrepresented individual) at the address set forth above no less than 14 days before the hearing and appear at the hearing of this motion.
7. ☒ This motion is being heard on SHORTENED NOTICE pursuant to LBR 9075-1(b). If you wish to oppose this motion, you must file and serve a response no later than (*date*) \_\_\_\_\_ and (*time*) \_\_\_\_\_; and, you may appear at the hearing.
- a. ☐ An application for order setting hearing on shortened notice was not required (according to the calendaring procedures of the assigned judge).
- b. ☐ An application for order setting hearing on shortened notice was filed and was granted by the court and such motion and order have been or are being served upon the Debtor and upon the trustee (if any).
- c. ☒ An application for order setting hearing on shortened notice and remains pending. After the court has ruled on that application, you will be served with another notice or an order that will specify the date, time and place of the hearing on the attached motion and the deadline for filing and serving a written opposition to the motion.

Date: 08/22/2025

Greenspoon Marder LLP

Printed name of law firm (if applicable)

Elissa D. Miller

Printed name of individual Movant or attorney for Movant

/s/ Elissa D. Miller

Signature of individual Movant or attorney for Movant

## MOTION FOR RELIEF FROM THE AUTOMATIC STAY AS TO PERSONAL PROPERTY

1. Movant has a perfected security interest in the Property.

2. **The Property at Issue (Property):**

a. ☐ Vehicle (*year, manufacturer, type, and model*):

*Vehicle Identification Number:*

*Location of vehicle (if known):*

b. ☐ Equipment (*manufacturer, type, and characteristics*):

*Serial number(s):*

*Location (if known):*

c. ☒ Other Personal Property (*type, identifying information, and location*):

See Continuation statement attached

3. **Bankruptcy Case History:**

a. ☐ A voluntary bankruptcy petition ☒ An involuntary bankruptcy petition  
under chapter ☐ 7 ☐ 11 ☐ 12 ☐ 13 was filed on (*date*) 02/21/2025.

b. ☐ An order to convert this case to chapter ☒ 7 ☐ 11 ☐ 12 ☐ 13 was entered on (*date*) 07/12/2025.  
~~for relief under~~

c. ☐ Plan was confirmed on (*date*) \_\_\_\_\_.

4. **Grounds for Relief from Stay:**

a. ☒ Pursuant to 11 U.S.C. § 362(d)(1), cause exists to grant Movant the requested relief from stay as follows:

(1) ☐ Movant's interest in the Property is not adequately protected.

(A) ☒ Movant's interest in the Property is not protected by an adequate equity cushion.

(B) ☒ The fair market value of the Property is declining and payments are not being made to Movant sufficient to protect Movant's interest against that decline.

(C) ☐ Proof of insurance regarding the Property has not been provided to Movant, despite the Debtor's obligation to insure the collateral under the terms of Movant's contract with Debtor.

(D) ☐ Other (*see attached continuation page*).

(2) ☐ The bankruptcy case was filed in bad faith.

(A) ☐ Movant is the only creditor, or one of very few creditors, listed or scheduled in the Debtor's case commencement documents.

(B) ☐ The Property was transferred to the Debtor either just before the bankruptcy filing or after the filing.

(C) ☐ A non-individual entity was created just prior to the bankruptcy petition date for the sole purpose of filing this bankruptcy case.

(D) ☐ Other bankruptcy cases were filed in which an interest in the Property was asserted.

(E) ☐ The Debtor filed only a few case commencement documents with the bankruptcy petition. Schedules and statement of financial affairs (or chapter 13 plan, if appropriate) have not been filed.

(3) ☐ (*Chapter 12 or 13 cases only*) All payments on account of the Property are being made through the plan and plan payments have not been made to the chapter 12 or chapter 13 trustee for payments due  
☐ postpetition preconfirmation ☐ postpetition postconfirmation.

(4) ☐ The lease has matured, been rejected or deemed rejected by operation of law.

(5) ☐ The Debtor filed a statement of intention that indicates the Debtor intends to surrender the Property.

(6) ☐ Movant regained possession of the Property on (date) \_\_\_\_\_, which is  
☐ prepetition ☐ postpetition.

(7) ☐ For other cause for relief from stay, see attached continuation page.

b. ☒ Pursuant to 11 U.S.C. § 362(d)(2)(A), the Debtor has no equity in the Property; and, pursuant to 11 U.S.C. § 362(d)(2)(B), the Property is not necessary for an effective reorganization.

5. **Grounds for Annulment of the Stay.** Movant took postpetition actions against the Property or the Debtor.

a. ☐ These actions were taken before Movant knew that the bankruptcy petition had been filed and Movant would have been entitled to relief from stay to proceed with those actions,

b. ☐ Movant knew the bankruptcy case had been filed, but Movant previously obtained relief from stay to proceed with these enforcement actions,

c. ☐ Other (*specify*):

6. ☐ **Evidence in Support of Motion: (*Declaration(s) must be signed under penalty of perjury and attached to this motion*)**

a. The PERSONAL PROPERTY DECLARATION on page 6 of this motion.

b. ☒ Supplemental declaration(s).

c. ☐ The statements made by the Debtor under penalty of perjury concerning Movant's claims and the Property as set forth in the Debtor's case commencement documents. Authenticated copies of the relevant portions of the case commencement documents are attached as Exhibit(s) \_\_\_\_\_.

d. ☐ Other:

7. **An optional Memorandum of Points and Authorities is attached to this motion.**

**Movant requests the following relief:**

1. Relief from the stay is granted under: ☒ 11 U.S.C. § 362(d)(1) ☐ 11 U.S.C. § 362(d)(2)
2. ☐ Movant (and any successors or assigns) may proceed under applicable nonbankruptcy law to enforce its remedies to repossess and sell the Property.
3. ☐ Confirmation that there is no stay in effect.
4. ☐ The stay is annulled retroactive to the petition date. Any postpetition actions taken by Movant to enforce its remedies regarding the Property do not constitute a violation of the stay.
5. ☐ The co-debtor stay of 11 U.S.C. § 1201(a) or § 1301(a) is terminated, modified or annulled as to the co-debtor, on the same terms and conditions as to the Debtor.
6. ☒ The 14-day stay prescribed by FRBP 4001(a)(3) is waived.
7. ☒ The order is binding in any other bankruptcy case purporting to affect the Property filed not later than 2 years after the date of entry of such order, except that a debtor in a subsequent case may move for relief from the order based upon changed circumstances or for good cause shown, after notice and hearing.
8. ☒ The order is binding and effective in any bankruptcy case commenced by or against the Debtor for a period of 180 days, so that no further automatic stay shall arise in that case as to the Property.
9. ☒ The order is binding and effective in any bankruptcy case commenced by or against any debtor who claims any interest in the Property for a period of 180 days, so that no further stay shall arise in that case as to the Property.
10. ☐ The order is binding and effective in any future bankruptcy case, no matter who the debtor may be  
☐ without further notice, or ☐ upon recording of a copy of this order or giving appropriate notice of its entry in compliance with applicable nonbankruptcy law.
11. ☐ If relief from stay is not granted, the court orders adequate protection.
12. ☒ See continuation page for other relief requested

Date: 08/22/2025

Greenspoon Marder LLP  
Print name of law firm

Elissa D. Miller  
Print name of individual Movant or attorney for Movant

/s/Elissa D. Miller  
Signature of individual Movant or attorney for Movant

## PERSONAL PROPERTY DECLARATION

I, *(name of declarant)* Humberto Irigoyen, declare: \_\_\_\_\_

1. I have personal knowledge of the matters set forth in this declaration and, if called upon to testify, I could and would competently testify thereto. I am over 18 years of age. I have knowledge regarding Movant's interest in the Property *(specify)*:
  - a. ☐ I am the Movant.
  - b. ☒ I am employed by Movant as *(title and capacity)*: President and Chief Executive Officer
  - c. ☐ Other *(specify)*:
  
2.
  - a. ☒ I am one of the custodians of the books, records and files of Movant that pertain to loans, leases, or extensions of credit given to Debtor concerning the Property. I have personally worked on books, records and files, and as to the following facts, I know them to be true of my own knowledge or I have gained knowledge of them from the business records of Movant on behalf of Movant, which were made at or about the time of the events recorded, and which are maintained in the ordinary course of Movant's business at or near the time of the acts, conditions or events to which they relate. Any such document was prepared in the ordinary course of business of Movant by a person who had personal knowledge of the event being recorded and had or has a business duty to record accurately such event. The business records are available for inspection and copies can be submitted to the court if required.
  - b. ☒ Other (see attached):  
Unearned Insurance Premiums on policies obtained by the Debtor and financed by Movant. Debtor defaulted on its payments to Movant.
3. The Property is:
  - a. ☐ Vehicle *(year, manufacturer, type, model and year)*:  
  
*Vehicle Identification Number:*  
*Location of vehicle (if known):*
  - b. ☐ Equipment *(manufacturer, type, and characteristics)*:  
  
*Serial number(s):*  
*Location (if known):*
  - c. ☒ Other personal property *(type, identifying information, and location)*:  
See Continuation statement attached

4. The nature of Debtor's interest in the Property is:

- a. ☒ Sole owner
- b. ☐ Co-owner (*specify*):
- c. ☐ Lessee
- d. ☐ Other (*specify*):
- e. ☐ Debtor ☐ did ☐ did not list the Property in the schedules filed in this case.

5. ☐ The lease matured or was rejected on (*date*) \_\_\_\_\_:

- a. ☐ rejected
  - (1) ☐ by operation of law.
  - (2) ☐ by order of the court.
- b. ☐ matured.

6. Movant has a perfected security interest in the Property.

- a. ☒ A true and correct copy of the promissory note or other document that evidences the debt owed by the Debtor to Movant is attached as Exhibit 1.
- b. ☐ The Property is a motor vehicle, boat, or other personal property for which a certificate of title is provided for by state law. True and correct copies of the following items are attached to this motion:
  - (1) ☐ Certificate of title ("pink slip") (Exhibit \_\_\_\_\_).
  - (2) ☐ Vehicle or other lease agreement (Exhibit \_\_\_\_\_).
  - (3) ☐ Security agreement (Exhibit \_\_\_\_\_).
  - (4) ☐ Other evidence of a security interest (Exhibit \_\_\_\_\_).
- c. ☐ The Property is equipment, intangibles, or other personal property for which a certificate of title is not provided for by state law. True and correct copies of the following items are attached to this motion:
  - (1) ☐ Security agreement (Exhibit \_\_\_\_\_).
  - (2) ☐ UCC-1 financing statement (Exhibit \_\_\_\_\_).
  - (3) ☐ UCC financing statement search results (Exhibit \_\_\_\_\_).
  - (4) ☐ Recorded or filed leases (Exhibit \_\_\_\_\_).
  - (5) ☒ Other evidence of perfection of a security interest (Exhibit 2).
- d. ☐ The Property is consumer goods. True and correct copies of the following items are attached to this motion:
  - (1) ☐ Credit application (Exhibit \_\_\_\_\_).
  - (2) ☐ Purchase agreement (Exhibit \_\_\_\_\_).
  - (3) ☐ Account statement showing payments made and balance due (Exhibit \_\_\_\_\_).
  - (4) ☐ Other evidence of perfection of a security interest (*if necessary under state law*) (Exhibit \_\_\_\_\_).
- e. ☐ Other liens against the Property are attached as Exhibit \_\_\_\_\_.

7. Status of Movant's debt:

- a. The amount of the monthly payment: \$ 505,595.76.
- b. Number of payments that became due and were not tendered: ☐ prepetition ☒ postpetition. 2
- c. Total amount in arrears: \$ 3,564,450.11.
- d. Last payment received on (date): 06/23/2025.
- e. Future payments due by the anticipated hearing date (if applicable): \_\_\_\_\_  
An additional payment of \$ 505,595.76 will come due on (date) 07/01/2025, and on the 1st day of each month thereafter. If the payment is not received by the 11th day of the month, a late charge of \$ 25,279.79 will be charged under the terms of the loan.

8. ☒ Attached as Exhibit 3 is a true and correct copy of a POSTPETITION payment history that accurately reflects the dates and amounts of all payments made by the Debtor since the petition date.

9. Amount of Movant's debt:

- |  |                        |
|--|------------------------|
| a. Principal:  | \$ <u>3,531,694.19</u> |
| b. Accrued interest:                                   | \$ <u>32,754.92</u>    |
| c. Costs (attorney's fees, late charges, other costs): | \$ <u>15,000.00</u>    |
| d. Advances (property taxes, insurance):               | \$ _____               |
| e. TOTAL CLAIM as of _____:                            | \$ <u>3,579,450.11</u> |
- (attorneys fees/costs estimated)

10. ☒ (*Chapter 7 and 11 cases only*) Valuation: The fair market value of the Property is: \$ 3,087,205.66.  
This valuation is based upon the following supporting evidence:

- a. ☐ This is the value stated for property of this year, make, model, and general features in the reference guide most commonly used source for valuation data used by Movant in the ordinary course of its business for determining the value of this type of property. True and correct copies of the relevant excerpts of the most recent edition of the reference guide are attached as Exhibit \_\_\_\_\_.
- b. ☐ This is the value determined by an appraisal or other expert evaluation. True and correct copies of the expert's report and/or declaration are attached as Exhibit \_\_\_\_\_.
- c. ☐ The Debtor's admissions in the Debtor's schedules filed in the case. True and correct copies of the relevant portions of the Debtor's schedules are attached as Exhibit \_\_\_\_\_.
- d. ☒ Other basis for valuation (*specify*):  
This is the unearned premium remaining as of July 7, 2025. The amount declines daily.

**NOTE:** If valuation is contested, supplemental declarations providing additional foundation for the opinions of value should be submitted.

11. Calculation of equity in Property:

- a. ☒ **11 U.S.C. § 362(d)(1) - Equity Cushion:**

I calculate that the value of the "equity cushion" in the Property exceeding Movant's debt and any lien(s) senior to Movant's debt is \$ \_\_\_\_\_ and is 0 % of the fair market value of the Property.



b. ☐ **11 U.S.C. § 362(d)(2)(A) - Equity:**

By subtracting the total amount of all liens on the Property from the value of the Property as set forth in Paragraph 10 above, I calculate that the Debtor's equity in the Property is \$ \_\_\_\_\_.

12. ☒ The fair market value of the Property is declining because:

Each day the policies remain extant, the unearned premium declines by \$15,963.38

13. ☐ The Debtor's intent is to surrender the Property. A true and correct copy of the Debtor's statement of intentions is attached as Exhibit \_\_\_\_\_.

14. ☐ Movant regained possession of the Property on (date) \_\_\_\_\_, which is: ☐ prepetition ☐ postpetition.

15. ☐ (*Chapter 12 or 13 cases only*) Status of Movant's debt and other bankruptcy case information:

- a. The 341(a) meeting of creditors is currently scheduled for (or concluded on) (date) \_\_\_\_\_  
A plan confirmation hearing is currently scheduled for (or concluded on) (date) \_\_\_\_\_  
The plan was confirmed on (*if applicable*) (date) \_\_\_\_\_

b. Postpetition preconfirmation payments due BUT REMAINING UNPAID after the filing of the case:

Number of Payments	Number of Late Charges	Amount of Each Payment or Late Charge	Total
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$

(See attachment for additional breakdown of information attached as Exhibit \_\_\_\_\_.)

c. Postconfirmation payments due BUT REMAINING UNPAID after the plan confirmation date (*if applicable*):

Number of Payments	Number of Late Charges	Amount of Each Payment or Late Charge	Total
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$

d. Postpetition advances or other charges due but unpaid: \$  
(*For details of type and amount, see Exhibit \_\_\_\_\_*)

e. Attorneys' fees and costs: \$  
(*For details of type and amount, see Exhibit \_\_\_\_\_*)

f. Less suspense account or partial paid balance: \$ [ ]

TOTAL POSTPETITION DELINQUENCY: \$

- g. ☐ The entire claim is provided for in the chapter 12 or 13 plan and postpetition plan payments are delinquent. The plan payment history is attached as Exhibit \_\_\_\_\_. See attached declaration(s) of chapter 12 trustee or 13 trustee regarding receipt of payments under the plan (*attach LBR form F 4001-1.DEC.AGENT.TRUSTEE*).
16. ☐ Proof of insurance regarding the Property has not been provided to Movant, despite the Debtor's obligation to insure the collateral under the terms of Movant's contract with Debtor.
17. ☐ The bankruptcy case was filed in bad faith:
- a. ☐ Movant is the only creditor or one of few creditors listed in the Debtor's case commencement documents.
- b. ☐ Other bankruptcy cases have been filed in which an interest in the Property was asserted.
- c. ☐ The Debtor filed only a few case commencement documents. Schedules and a statement of financial affairs (or chapter 13 plan, if appropriate) have not been filed.
- d. ☐ Other (*specify*):
18. ☐ The filing of the bankruptcy petition was part of a scheme to delay, hinder, or defraud creditors that involved:
- a. ☐ The transfer of all or part ownership of, or other interest in, the Property without the consent of Movant or court approval. See attached continuation page for facts establishing the scheme.
- b. ☐ Multiple bankruptcy cases affecting the Property:
- (1) Case name: \_\_\_\_\_  
Chapter: \_\_\_\_\_ Case number: \_\_\_\_\_  
Date filed: \_\_\_\_\_ Date discharged: \_\_\_\_\_ Date dismissed: \_\_\_\_\_  
Relief from stay regarding the Property ☐ was ☐ was not granted.
- (2) Case name: \_\_\_\_\_  
Chapter: \_\_\_\_\_ Case number: \_\_\_\_\_  
Date filed: \_\_\_\_\_ Date discharged: \_\_\_\_\_ Date dismissed: \_\_\_\_\_  
Relief from stay regarding the Property ☐ was ☐ was not granted.
- (3) Case name: \_\_\_\_\_  
Chapter: \_\_\_\_\_ Case number: \_\_\_\_\_  
Date filed: \_\_\_\_\_ Date discharged: \_\_\_\_\_ Date dismissed: \_\_\_\_\_  
Relief from stay regarding the Property ☐ was ☐ was not granted.
- ☐ See attached continuation page for more information about other bankruptcy cases affecting the Property.
- ☐ See attached continuation page for additional facts establishing that the multiple bankruptcy cases were part of a scheme to delay, hinder, and defraud creditors.
19. ☐ Enforcement actions taken after the bankruptcy petition was filed are specified in the attached supplemental declaration(s).
- a. ☐ These actions were taken before Movant knew the bankruptcy case had been filed, and Movant would have been entitled to relief from stay to proceed with these actions.

- b. ☐ Although Movant knew the bankruptcy case was filed, Movant previously obtained relief from stay to proceed with these enforcement actions in prior bankruptcy cases affecting the Property as set forth in Exhibit \_\_\_\_.
- c. ☐ For other facts justifying annulment, see attached continuation page.

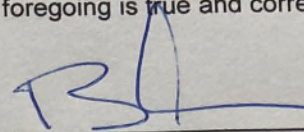
I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

08/22/25

Date

Bert Irigoyen

Printed Name



Signature

## CONTINUATION PAGE

Request for Relief Paragraph 12, pdf page 5

National Partners requests that the Court grant it relief from stay so that it may take such action as is necessary to cancel the policies and collect on its collateral.

Description of collateral, Paragraph 3(c), pdf page 6

Pursuant to Paragraph 4 of the PFA, Debtor secured its obligations to National Partners by granting to National Partners a security interest in a security interest in all insurance policies listed herein and all unearned premium, return premium and dividend payments thereof which may become payable for any reason, and any loss payments which reduce the unearned premiums, subject to any mortgagee or loss payee interests ("Return Premiums").

**DECLARATION OF HUMBERTO IRIGOYEN**

I, Humberto "Bert" Irigoyen, declare:

1. I am an individual over the age of 18. I am the President and Chief Executive Officer of National Partners PFco, LLC ("National Partners"). I have personal knowledge of the facts set forth herein, and if called upon to testify to these facts, I would and could competently do so.

2. I have been employed by National Partners for approximately 3 years, and have maintained my present position for approximately 2 years. In my role as President and CEO and I am and have been for at least the last 2 years, in charge of generating and then monitoring and collecting on National Partners premium finance agreements ("PFA") including those in default. I am responsible for PFA for the entire country.

3. In my capacity as the President and CEO, my duties and responsibilities also include overseeing the records for National Partners as they pertain to accounts in default including the records of National Partners as they pertain to the PFA entered between it and Debtor DI Overnite, LLC (the "Debtor") with regard to the nine (9) insurance policies on which the Debtor is the named insured. I am required to know, and in fact I have personal knowledge of, the duties of National Partners employees and record keeping methods used by these employees who are responsible for maintaining the files and documents, including payment history and finance agreements for borrowers of National Partners, including the Debtor.

4. The exhibits attached hereto are from the books and records of National Partners. I have personal knowledge of the duties of National Partners employees and record keeping methods used by these employees who are responsible for processing the financing agreements and notices given to insurance companies for which Return Premiums are pledged to National Partners.

5. The business records of National Partners referred to in this declaration are prepared and kept by National Partners in the ordinary course of National Partners' business. The entries made in such business records were made at or near the time of

1 the occurrence of the events recorded. Furthermore, these business records are, in all  
2 instances, kept in a safe and secure location and all said business records were made by  
3 persons who have a business duty to National Partners to make such records.

4 6. Attached hereto and incorporated herein by reference as **Exhibit 1** is a true  
5 and correct copy of the PFA entered between National Partners and Debtor on or about  
6 February 18, 2025. Pursuant to the terms of the PFA, National Partners agreed to finance  
7 for Debtor the purchase of the nine insurance policies with total premiums of  
8 \$5,580,966.65.

9 7. Debtor paid a downpayment of \$505,595.76 and National Partners paid the  
10 loan proceeds to the carriers in payment of the premiums. Thus, National Partners  
11 financed \$5,345,370.89 of the premiums.

12 8. Pursuant to the terms of the PFA, Debtor was required to repay National  
13 Partners by making eleven (11) monthly payments of \$505,595.76 each commencing  
14 March 1, 2025. As noted in the PFA, each policy was for a twelve-month period.

15 9. Pursuant to Paragraph 4 of the PFA, Debtor secured its obligations to  
16 National Partners by granting to National Partners a security interest in a security interest  
17 in all insurance policies listed herein and all unearned premium, return premium and  
18 dividend payments thereof which may become payable for any reason, and any loss  
19 payments which reduce the unearned premiums, subject to any mortgagee or loss payee  
20 interests ("Return Premiums").

21 10. Based on my approximately 20 years of experience in collecting on  
22 premium finance agreements in default, I am familiar with the laws around the country  
23 perfecting security interests in return premiums. Pursuant to California Finance Code,  
24 §18591 and California Commercial Code § 9312(b)(4), National Partners perfected its

1 security interest in the Return Premiums by mailing written notice of the PFA to each of  
2 the nine (9) insurance companies whose premiums were financed pursuant to the PFA.<sup>1</sup>

3 11. Attached hereto collectively as **Exhibit 2** and incorporated herein by  
4 reference are true and correct copies of the notice sent to each of the insurance  
5 companies. The date on the notices is placed thereon as the notices are prepared and  
6 mailed to the insurers by person or persons at National Partners whose responsibility is  
7 to prepare and mail such notices and reflects the date of such mailing.

8 12. Attached hereto as **Exhibit 3** and incorporated herein by reference is the  
9 Account Transaction History for Debtor for the PFA. This report reflects the current  
10 principal balance, payments made, the date of payments and late charges, as applicable  
11 on the account. This report is generated by the National Partners computer system. The  
12 information is input in the system by persons whose job it is at National Partners to input  
13 finance data into the computer accurately and completely. National Partners relies on this  
14 system to generate amounts owing on PFA and for purposes of collecting on such  
15 agreements.

16 13. As reflected on the Account Transaction History, Debtor made the March –  
17 June payment and no further.

18 14. I am familiar with the manner in which return premiums are calculated  
19 under insurance contracts and the rate such Return Premiums diminish. Based on my  
20 review of National Partners' files, I calculated the balance of refund premiums under the  
21 contracts financed and the daily diminishment in value. Each day that an insurance policy  
22 remains extant, the value of the return premium declines. At inception, Debtor owed  
23 National Partners the sum of \$5,561,553.36 and the value of its collateral was  
24 approximately \$5,850,966.65. National Partners' position has declined so that as of July  
25 7, 2025, the value of the unearned premiums will be approximately \$3,087,205.66 and  
26

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27 <sup>1</sup> Although not required by Finance Code Section 18591 such notice constitutes  
28 perfection of National Partners' security interests in the Return Premiums in compliance  
with California Uniform Commercial Code §9312(b)(4).



2 policies remain in full force and effect, the value of National Partners' collateral decreases  
3 at the rate of \$15,963.38 per day.

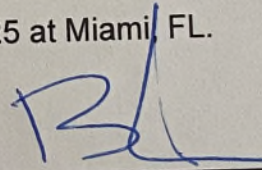
4 15. By reason of the missed payments, Debtor is in default under the PFA and,  
5 pursuant to paragraphs 8, 19 and the terms of the "Additional Provisions of Premium  
6 Finance Agreement" attached to and made a part of the PFA, in the event of a default,  
7 National Partners has the right to cancel the policies financed and to apply any resulting  
8 Return Premiums or any other amounts payable to the amounts owing.

9 16. As a result of the continuing decline in value of the Return Premiums,  
10 National Partners is now in a position where, if the motion is heard on regular notice,  
11 when taking into account continuing late fees, attorneys' fees and costs National Partners  
12 will be undersecured. National Partners' position worsens each day that it is not allowed  
13 to cancel the insurance policies and enforce its rights under the PFAs.

14 17. Based on the foregoing, National Partners respectfully requests that this  
15 Court enter an order effective immediately upon entry to allow it to cancel the policies and  
16 collect all amounts to be refunded.

17 I declare under penalty of perjury under the laws of the United States of America  
18 that the foregoing is true and correct.

19 Executed this 22 day of August 2025 at Miami, FL.

20 

21 Bert Irigoyen



# EXHIBIT 1

SECURITY AGREEMENT, LOAN DISCLOSURE STATEMENT  
AND LIMITED POWER OF ATTORNEY

("LENDER")



## NATIONAL PARTNERS

**CHECK APPROPRIATE BOX  
IF BORROWER IN BANKRUPTCY**

[\[ \] Chapter 7](#)   [\[ \] Chapter 11](#)   [\[ \] Chapter 13](#)

QUOTE NUMBER: 31609

<b>2. LOAN DISCLOSURE</b>	See Schedule of Financed Policies page for additional policies	Broker Fee	384,282.00
---------------------------	--	------------	------------

384,282.00

**3. PAYMENT SCHEDULE** *Mail all Payments to: 2655 S Le Jeune Road, Suite 800, Coral Gables, FL 33134*

**Mail all Payments to: 2655 S Le Jeune Road, Suite 800, Coral Gables, FL 33134**

#### 4. CERTAIN DISCLOSURES AND PAYMENT PROVISIONS

#### 4. CERTAIN DISCLOSURES AND PAYMENT PROVISIONS

**SECURITY INTEREST AND POWER OF ATTORNEY:** The Insured, as Borrower, and under the power of attorney offered by insured, hereby grants Lender a security interest in all insurance policies listed herein and all unearned premium, return premium and dividend payments thereof which may become payable for any reason, and any loss payments which reduce the unearned premiums, subject to any mortgagee or loss payee interests.

**FINANCE CHARGES:** The finance charges begin accruing on the earliest effective date of the policies listed in the Schedule of Financed Policies

**CHARGE FOR LATE PAYMENT:** If any and each payment which is not made by the 5th day past due (or such later date as required by law), then Borrower will be assessed a late charge in the amount set forth in section 16 "Late Fees."

**CONTRACT REFERENCE:** See the rest of this Agreement below, the ADDITIONAL PROVISIONS page, and any included addenda for additional information about nonpayment, default, required prepayments, prepayments, refunds and penalties.

**5. PAYMENT PROVISIONS:** Borrower promises to pay to Lender at Lender's address provided next to Payment Schedule above (or other address

Lender may designate) the Total of Payments shown above in consecutive periodic payments with the number, amounts, and dates as disclosed in the "Payment Schedule" above, until loan is fully paid. Borrower agrees that all installment payments due under this Agreement must be made directly to

LENDER and payment made by Borrower to any other person, firm, agency or corporation do not constitute payment unless and until received by LENDER.

**PREMIUM FINANCE NOTICE TO BORROWER / INSURED: (1) DO NOT SIGN THIS AGREEMENT BEFORE YOU READ IT OR IF IT CONTAINS ANY BLANK SPACE. (2) YOU ARE ENTITLED TO A COMPLETELY FILLED-IN COPY OF THIS AGREEMENT. (3) KEEP YOUR COPY OF THIS AGREEMENT TO PROTECT YOUR LEGAL RIGHTS. (4) UNDER THE LAW, YOU HAVE THE RIGHT TO PAY OFF IN ADVANCE THE FULL AMOUNT DUE AND**

**UNDER CERTAIN CONDITIONS TO OBTAIN A PARTIAL REFUND OF THE FINANCE AND SERVICE CHARGES.**

**FOR INFORMATION, CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS, STATE OF CALIFORNIA**

When signed below by you, or on your behalf, you (Borrower) acknowledge receipt of a copy of this Agreement, acknowledge having full power and authority to enter into this Agreement and sign on behalf of all entities named above as Borrowers, and that you agree to the provisions printed above and on the ADDITIONAL PROVISIONS section (plus any attached addenda) constitute the entire Agreement between Borrower and Lender. Insured hereby requests Lender to pay on its behalf the amount of its insurance policy premiums (net of down payment) listed above.

- DocuSigned by:

n of its insurance policy premiums (net of down payment) listed above.

2/18/2025

Joe Varraneto

-3082D2CB4577494...

DATE \_\_\_\_\_ SIGNATURE OF THE BORROWER/INSURED(S) OR DULY AUTHORIZED AGENT \_\_\_\_\_

Joe Varraveto

Chief Financial

---

PRINT NAME & TITLE

## PRODUCER REPRESENTATION

THE UNDERSIGNED REPRESENTS AND WARRANTS: By signing or submitting this Premium Finance Agreement, the Producer makes the Producer's Representations and Warranties printed on the ADDITIONAL PROVISIONS page of this Agreement and agrees to be bound to the terms of this Agreement.

Produce also agree to assign to Lender all of its right, title and interest in the insurance policy(ies) except for the assignment to Lender and Lender may

DocuSigned by:

assignment of any interest in the insurance policy(ies) except for the presentations and Warranties under its normal course of business.

2/13/2025

Tanner Owens

4EACE5B50E23463

DATE \_\_\_\_\_ SIGNATURE OF PRODUCER (AGENT/BROKER) \_\_\_\_\_

Tanner Owens

Agent

PRINT NAME &amp; TITLE

**SCHEDULE OF FINANCED POLICIES (Continued)**

NAME OF INSURANCE COMPANY AND GENERAL AGENT/BROKER	TYPE OF POLICY	POLICY NUMBER	POLICY EFFECTIVE DATE	MIN EARNED (%)	SUBJECT TO AUDIT?	DAYS TO CANCEL	POLICY TERM (months)	PREMIUM + FIN. TXS/FEES + NON-FIN. TXS/FEES
Old Republic Insurance Company c/o Captive Resourc (C00460) Captive Resources Insurance Services Inc (40328) (G00446)	AUTOMOBILE with filings	MWTB31437 425	2/1/2025	0.000%	Y	0	12	2,378,938.22 178,276.20 0.00
Old Republic Insurance Company c/o Captive Resourc (C00460) Captive Resources Insurance Services Inc (40328) (G00446)	Workers Compensation Guaranteed Cost	MWC314372 25	2/1/2025	0.000%	Y	0	12	1,403,378.78 46,848.61 0.00
Old Republic Insurance Company c/o Captive Resourc (C00460) Captive Resources Insurance Services Inc (40328) (G00446)	PHYSICAL DAMAGE	MWTB31437 425	2/1/2025	0.000%	Y	0	12	237,087.75 0.00 0.00
Travelers Property Casualty Company of America (Pr (C00378) Broker Resources a Captive Resource Company (42004 (G0091	UMBRELLA	CUP0T22755 725NF	2/1/2025	0.000%		0	12	530,347.00 0.00 0.00
Scottsdale Insurance Company (71047) (C00007) AmWINS Access Insurance Services LLC (Woodland Hil (G013	EMPLOYERS PRACTICE LIABILTY INSURANCE	EKS3557119	2/1/2025	25.000%		0	12	98,726.00 3,139.49 0.00
Steadfast Insurance Company (71253) (C00131) AmWINS Access Insurance Services LLC (Woodland Hil (G013	Excess Liability	SXS4232377 00	2/1/2025	25.000%		0	12	237,800.00 7,562.04 2,500.00
AGCS Marine Insurance Company (71427) (C00270) Artex Risk Solutions Inc (40183) (G00339)	CARGO	MZI93081663	2/1/2025	0.000%	Y	0	12	235,933.00 0.00 0.00
Old Republic Insurance Company c/o Captive Resourc (C00460) Captive Resources Insurance Services Inc (40328) (G00446)	collateral	COLLATERA L	2/1/2025	100.000%		0	12	77,761.00 3,110.00 0.00

# ADDITIONAL PROVISIONS OF PREMIUM FINANCE AGREEMENT

6. Borrower and Producer acknowledge that Producer is receiving a fee of \$53,434.00 for the preparation and administration of this Agreement.

7. AGREEMENT BECOMES A CONTRACT: This Agreement becomes a binding contract when Lender mails Insured its acceptance and has no force until Lender's written acceptance is mailed. Insured agrees that this Agreement may be transmitted electronically or via fax and any such transmittal shall be deemed a fully enforceable duplicate of the original document. The proceeds of the loan will not be used to purchase insurance for personal, family, or household purposes.

8. IRREVOCABLE LIMITED POWER OF ATTORNEY: Borrower irrevocably appoints Lender as attorney-in-fact of Borrower, with full power of substitution and authority upon default to cancel the policy(ies) listed on this Agreement, with full power to sign or otherwise execute the policy(ies) and to collect or receive all unearned premiums, dividend payments, and any loss payments which reduce unearned premium which may become payable under said policy(ies).

9. ADDITIONAL PREMIUMS: Only those premiums shown in this Agreement will be advanced on behalf of the Borrower. Payment of any additional premiums is the responsibility of the Borrower. Should Borrower desire to finance any additional premiums, written request must be provided to Lender and Lender will state its down payment requirements and payment options offered, if any.

10. NOTIFYING INSURANCE COMPANY: Insured authorizes Lender, at Lender's option, to notify any and all insurance companies issuing insurance policies covered by this Agreement of the terms of this Agreement, and Insured directs that such insurance companies honor all provisions of this Agreement.

11. BORROWER ASSIGNMENT: Borrower represents and warrants to Lender that the insurance policy(ies) set forth herein, or a binder for such policy(ies), has been issued to Borrower and is (or are) in full force and effect, and that there has been no assignment of any interest in the insurance policy(ies), and no such assignment is permitted, except for the assignment to Lender provided herein. Borrower agrees that Lender may assign this Agreement without notice to Borrower and in such event this Agreement shall inure to the benefit of and be binding to such assignee.

12. SPECIAL INSURANCE POLICIES: If any policy set forth in the "Schedule of Financed Policies", has premium subject to audit or is a reporting form policy, or is subject to retrospective rating, then the Insured promises to pay to the insurance company the earned premium computed in accordance with the policy provisions which is in excess of the amount of premium previously advanced by Lender.

13. NAMED INSURED: If an insurance policy financed provides the first named insured of such policy be responsible for payment of premiums and act on behalf of all other insureds, then the same shall apply to this Agreement and Insured represents they are authorized to sign on behalf of all insureds.

14. RIGHT TO PREPAY: Borrower shall have the right to prepay, in whole or in part, the amounts due hereunder at any time and shall be credited-back any unearned finance charges. If such prepayment in full occurs before the 1st installment due date, Lender shall retain the finance charges as computed based on the number of days from the Inception Date to the date the loan is paid in full, including any Non-Refundable Fees stated below.

15. MINIMUM FINANCE CHARGE and NON-REFUNDABLE FEES: There is a minimum finance charge of; \$25 in CA, which is a Non-Refundable fee.

16. REFUNDS OF FINANCE CHARGES: Lender shall refund to Borrower any unearned finance charges, except if \$1.00 or less then no refund will be made. Unearned finance charge will be computed by the actuarial method, computed daily as 1/365th.

17. LATE FEES: The Late Fee for this Payment Amount will be 25,279.79 and shall be incurred anytime a payment due has not been received by Lender within 10 days of the payment due date.

18. CANCELLATION CHARGE: If a default by the Borrower results in cancellation of any insurance policy listed in the "Schedule of Financed Policies", the Borrower will pay Lender an amount equal to the maximum cancellation charge permitted by law.

19. EVENT OF DEFAULT: Interest will accrue on the unpaid balance until Lender has received payment in full. Upon Borrower's default in any payment, or a default consisting of the transfer of policy(ies) to a third party, Lender is authorized to accelerate and declare due and payable the entire unpaid balance of this loan, less unearned finance charges provided herein. Other acts of default for which the unpaid balance may be accelerated include: any check given by Borrower for the down payment or any payment due under this Agreement is not honored when presented to the bank on which drawn; misrepresentation by the Borrower as to the policies being financed; or any insurance company issuing an insurance policy referred to herein becomes insolvent, suspends business, or ceases to be qualified to do business. Borrower hereby waives presentment, protest and notice of dishonor. No delay or omission on Lender's part to exercise any right or power arising hereunder will impair any such right or power or be considered a waiver for any such right or power, nor will Lender's action or inaction impair any such right or power. Borrower agrees unpaid balances may be added to any new premium finance agreement of Borrower.

20. PAYMENTS AFTER DEFAULT/ REINSTATEMENT: Any payments made to Lender after confirmation of cancellation of the insurance policy(ies) has been mailed may be credited to Borrower's accounts without affecting the acceleration of the Agreement and without any liability or obligation on Lender's part to request reinstatement of the cancelled policy(ies). If Lender requests reinstatement, Borrower agrees that Lender has no liability to Borrower if the policy is not reinstated, as only the insurance company has the authority to reinstate a policy

21. PAYMENT MUST BE MADE TO LENDER: Borrower agrees that all installment payments due under this Agreement must be made directly to LENDER. Payment made to any other person, firm or agency does not constitute valid payment unless and until received by LENDER.

22. ATTORNEYS' FEES: If Lender has to engage an attorney to collect any unpaid balance, Borrower agrees to pay any and all reasonable and necessary attorney fees, collection costs, and other fees as permitted by law.

23. CANCELLATION CHARGE: If a default by the Borrower results in cancellation of any insurance policy listed in the "Schedule of Financed Policies", the Borrower will pay Lender an amount equal to the maximum cancellation charge permitted by law.

24. BAD CHECK CHARGE: Borrower shall be charged a fee of \$15 if payment of Borrower is not honored when presented to the bank on which drawn. For any payment not honored, certified funds may be required for all subsequent payments.

25. AGENT OR BROKER: Borrower understands and agrees that Lender is not acting as an insurance carrier, agent or broker and shall have no liability as such. Borrower understands and agrees that the Producer is the Borrower's insurance agent or broker and not the agent of Lender and that the Producer has no power or authority to make agreements for Lender.

26. PROHIBITION AGAINST USURY: Under no circumstances shall Borrower have to pay more interest than is allowed under applicable law for this type of loan, and if Lender inadvertently contracts for charges, or receives more interest than allowed, Lender will refund the excess to Borrower

27. ILLEGALITY: If any provision contained in this Agreement should be invalid, illegal or unenforceable in any respect, it shall not affect or impair the validity, legality and enforceability of the remaining provisions of this Agreement.

28. CHANGES IN WRITING: Lender is authorized to correct errors and omissions in the agreement. Modifications and amendments or waivers made to this Agreement by Borrower must be made in writing to Lender and approved by Lender.

29. FINANCING OPTION: Entry into this financing arrangement is not a condition of obtaining insurance. You may pay the premium for insurance without financing such premium, or obtain financing from some other source if you choose.

30. INSOLVENCY: The Borrower represents that it is not insolvent or presently the subject of any insolvency proceeding, except as noted on Page 1 of this Agreement.

## LIMITATION OF LIABILITY

### PRODUCER'S REPRESENTATIONS AND WARRANTIES

Neither Lender nor its assignee shall be liable for any loss or damage to Insured of any nature, including but not limited to incidental or consequential damages, by reason of failure of any insurance company to issue or maintain in-force any of the Policies listed herein, including but not limited to any exercise by Lender of its right of cancellation for such policies, except in the event of willful or intentional misconduct by Lender

Producer hereby represents and warrants as follows: (1) This Agreement was complete as to all of its provisions and disclosures before it was signed by the Borrower or its authorized representative (if permitted by applicable law), Borrower was delivered a completed copy at time of signature, and Borrowers name and address is correct. (2) The signature of Borrower is genuine and Borrower, or Producer under written authorization of Borrower, has full power and authority to enter into this Agreement. (3) The insurance policy(ies) listed in this Agreement are in full force and effect and do not require advance notice of cancellation to any party other than any notice required to be given by Lender, the policy details are correct as stated herein and Producer is authorized by state authorities and the issuing insurance companies (or their designated general agents) to produce the policy(ies) listed herein. (4) The down payment has been paid by Borrower and delivered to the respective issuing insurance company(ies) (or general agent(s) on their behalf). (5) Producer acknowledges it is NOT an agent or representative of Lender. (6) Unless noted under Schedule of Policies, all policies being financed are cancellable, none are subject to retrospective rating, none are or become fully earned at any time for any reason before the expiration of policy term stated and each premium financed represents the full anticipated premium for policy term. (7) Any lien or claim on funds of Borrower, or relating to the financed policies made by Producer shall be subordinate to Lender until Lender has been paid all amounts due to it under this Agreement. (8) Lender may rely on these representation and warranties and shall hold Lender harmless from, and indemnify Lender against, any loss (up to the Amount Financed plus interest due and collection costs) resulting from errors, omissions or inaccuracies of Producer in preparing this Agreement. (9) To the best of Producer's knowledge, no proceeding(s) in bankruptcy, receivership or insolvency have been instituted or are contemplated by or against the Insured unless so noted on Page 1. (10) If Producer is to receive any compensation from Lender in connection with this Agreement, as permitted by applicable law, Producer has made disclosure to Borrower in accordance with the requirements of applicable law.

National Partners  
2655 S Le Jeune Road, Suite 800  
Coral Gables, FL 33134

If your application for business credit is not approved, you have the right to a written statement of the specific reasons for the decision. To obtain the statement, please contact National Partners, ATTN: Compliance Department, 2655 S Le Jeune Road, Suite 800, Coral Gables, FL 33134 or (800) 506-8901 within 60 days from the date you are notified of our decision. We will send you a written statement of reasons for the decision within 30 days of receiving your request for the statement.

Notice: The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The Federal agency that administers compliance with this law concerning this creditor is the Federal Trade Commission, 600 Pennsylvania Avenue, NW, Washington, DC 20580.

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## NATIONAL PARTNERS FUNDING BREAKDOWN BY POLICY

Borrower Name: DI Overnite LLCQuote Number: 31609Producer Name: Commercial Underwriters Insurance Agency LLC

NAME OF INSURANCE COMPANY AND GENERAL AGENT/BROKER	TYPE OF POLICY	POLICY NUMBER	POLICY TOTAL PREMIUM	DOWN PAYMENT AMOUNT	FUNDING AMOUNT
Old Republic Insurance Company c/o Captive Resourc (C00460) Captive Resources Insurance Services Inc (40328) (G00446)	GENERAL LIABILITY	MWZY31437325	\$25,276.56	\$10,377.16	\$14,899.40
Old Republic Insurance Company c/o Captive Resourc (C00460) Captive Resources Insurance Services Inc (40328) (G00446)	AUTOMOBILE with filings	MWTB31437425	\$2,557,214.42	\$216,365.91	\$2,340,848.51
Old Republic Insurance Company c/o Captive Resourc (C00460) Captive Resources Insurance Services Inc (40328) (G00446)	Workers Compensation Guaranteed Cost	MWC31437225	\$1,450,227.39	\$122,703.74	\$1,327,523.65
Old Republic Insurance Company c/o Captive Resourc (C00460) Captive Resources Insurance Services Inc (40328) (G00446)	PHYSICAL DAMAGE	MWTB31437425	\$237,087.75	\$20,059.99	\$217,027.76
Travelers Property Casualty Company of America (Pr (C00378) Broker Resources a Captive Resource Company (42004 (G00915)	UMBRELLA	CUP0T22755725NF	\$530,347.00	\$44,872.66	\$485,474.34
Scottsdale Insurance Company (71047) (C00007) AmWINS Access Insurance Services LLC (Woodland Hil (G01382)	EMPLOYERS PRACTICE LIABILITY INSURANCE	EKS3557119	\$101,865.49	\$8,618.84	\$93,246.65
Steadfast Insurance Company (71253) (C00131) AmWINS Access Insurance Services LLC (Woodland Hil (G01382)	Excess Liability	SXS423237700	\$247,862.04	\$23,260.08	\$224,601.96
AGCS Marine Insurance Company (71427) (C00270) Artex Risk Solutions Inc (40183) (G00339)	CARGO	MZI93081663	\$235,933.00	\$19,962.29	\$215,970.71
Old Republic Insurance Company c/o Captive Resourc (C00460) Captive Resources Insurance Services Inc (40328) (G00446)	collateral	COLLATERAL	\$80,871.00	\$6,860.99	\$74,010.01
<b>TOTALS:</b>			\$5,466,684.65	\$473,081.66	\$4,993,602.99

Please note any specific funding instructions: \_\_\_\_\_

# **EXHIBIT 2**

ACCOUNT NUMBER
1176 - 15818
Refer to this number on all correspondence

**NOTICE OF FINANCED PREMIUM**

NOTICE DATE
2/19/2025

**National Partners**  
**2655 S Le Jeune Road**  
**Suite 800**  
**Coral Gables, FL 33134**  
**Phone: (800) 506-8901**

<b>Insurance Company</b> (00040176) Old Republic Insurance Company c/o Captive Resourc PO Box 71669 Chicago, IL 60694		<b>General Agent</b> Captive Resources Insurance Services Inc (40328) 1100 N Arlington Heights Rd Itasca, IL 60143		
INSURED	POLICY NUMBER	EFFECTIVE DATE	TERM	POLICY PREMIUM
DI Overnite LLC DI Overnite Investments LLC 1900 S State College Blvd Ste 4 Anaheim, CA 92806	MWZY31437325  <b>COVERAGE:</b> GL	2/1/2025	12	9,202.56 <b>FIN T/F:</b> 7,074.00 <b>ERN T/F:</b> 9,000.00
INSURANCE COMPANY	AGENT	FUNDING WILL BE SENT TO		
Old Republic Insurance Company c/o	Commercial Underwriters Insurance	Commercial Underwriters Insurance		

**TO THE INSURER OR AUTHORIZED AGENT OF THE INSURER**

THIS POLICY REQUIRES NO MORE THAN 0 DAYS TO EFFECT CANCELLATION.

LENDER has entered into a contract with your insured to advance the premiums on the policy described above subject to the conditions stated herein. The insured has assigned to LENDER any and all unearned premiums and dividends (except in Kentucky) which may become payable under the policy. Upon default in payment of any installment, LENDER will cancel the policy in accordance with authority given LENDER by the insured to cancel on his behalf.

**LENDER MUST BE ADVISED IF ANY OF THE FOLLOWING CONDITIONS EXIST:**

1. The policy description is other than as indicated.
2. The policy is not in full force and effect, is subject to a minimum earned premium, includes a fully earned policy fee, or is auditable.
3. The policy premium is to be paid other than as indicated.
4. A general agent or any other agent than indicated should be notified.

**IN CONSIDERATION OF LENDER ADVANCING THE PREMIUM THE INSURER AGREES THAT:**

1. If the insured fails to pay LENDER and if the LENDER cancels the policy, it will pay LENDER, with or without surrender of the policy: A) On fixed premium policies - the gross pro rata unearned premium. B) On deposit or provisional policies - the gross unearned premium irrespective of the actual premium earned by audit, report or retrospective rating, as if the premium were fixed.
2. If the policy is cancelled by the insurer or authorized agent it will pay LENDER the gross unearned premium computed in the same manner as indicated in 1A or 1B above.
3. It will pay LENDER all gross unearned premiums which may become available as a result of endorsement and dividends (except in Kentucky) which may become available under the policy.
4. It will not allow the insured to assign the policy, except for mortgagees or loss payee interest, or permit endorsement of the policy to include the named new insureds without written consent from LENDER.
5. If a loss reduces the unearned premium, LENDER will be named on the loss check or draft as an additional loss payee (except in Kentucky.)

BY SIGNING BELOW YOU WARRANT THAT RECEIPT OF THIS NOTICE IS HEREBY ACKNOWLEDGED AND YOU AGREE TO AND ACCEPT THE TERMS CONTAINED HEREIN AND YOU AGREE THAT THE POLICY DESCRIPTION IS CORRECT

REMARKS

AUTHORIZED SIGNATURE

TITLE

DATE

If there are any discrepancies, please note them, sign this document and return to us. Thank you.

INPUT1 - NFPV01(01/06)



ACCOUNT NUMBER
1176 - 15818
Refer to this number on all correspondence

**NOTICE OF FINANCED PREMIUM**

NOTICE DATE
2/19/2025

**National Partners**  
**2655 S Le Jeune Road**  
**Suite 800**  
**Coral Gables, FL 33134**  
**Phone: (800) 506-8901**

<b>Insurance Company</b> (00040177) Old Republic Insurance Company c/o Captive Resourc PO Box 71669 Chicago, IL 60694		<b>General Agent</b> Captive Resources Insurance Services Inc (40328) 1100 N Arlington Heights Rd Itasca, IL 60143		
INSURED	POLICY NUMBER	EFFECTIVE DATE	TERM	POLICY PREMIUM
DI Overnite LLC DI Overnite Investments LLC 1900 S State College Blvd Ste 4 Anaheim, CA 92806	MWTB31437425  <b>COVERAGE:</b> AUTO filings	2/1/2025	12	2,378,938.22 <b>FIN T/F:</b> 178,276.20
INSURANCE COMPANY	AGENT	FUNDING WILL BE SENT TO		
Old Republic Insurance Company c/o	Commercial Underwriters Insurance	Commercial Underwriters Insurance		

**TO THE INSURER OR AUTHORIZED AGENT OF THE INSURER**

THIS POLICY REQUIRES NO MORE THAN 0 DAYS TO EFFECT CANCELLATION.

LENDER has entered into a contract with your insured to advance the premiums on the policy described above subject to the conditions stated herein. The insured has assigned to LENDER any and all unearned premiums and dividends (except in Kentucky) which may become payable under the policy. Upon default in payment of any installment, LENDER will cancel the policy in accordance with authority given LENDER by the insured to cancel on his behalf.

**LENDER MUST BE ADVISED IF ANY OF THE FOLLOWING CONDITIONS EXIST:**

1. The policy description is other than as indicated.
2. The policy is not in full force and effect, is subject to a minimum earned premium, includes a fully earned policy fee, or is auditable.
3. The policy premium is to be paid other than as indicated.
4. A general agent or any other agent than indicated should be notified.

**IN CONSIDERATION OF LENDER ADVANCING THE PREMIUM THE INSURER AGREES THAT:**

1. If the insured fails to pay LENDER and if the LENDER cancels the policy, it will pay LENDER, with or without surrender of the policy: A) On fixed premium policies - the gross pro rata unearned premium. B) On deposit or provisional policies - the gross unearned premium irrespective of the actual premium earned by audit, report or retrospective rating, as if the premium were fixed.
2. If the policy is cancelled by the insurer or authorized agent it will pay LENDER the gross unearned premium computed in the same manner as indicated in 1A or 1B above.
3. It will pay LENDER all gross unearned premiums which may become available as a result of endorsement and dividends (except in Kentucky) which may become available under the policy.
4. It will not allow the insured to assign the policy, except for mortgagees or loss payee interest, or permit endorsement of the policy to include the named new insureds without written consent from LENDER.
5. If a loss reduces the unearned premium, LENDER will be named on the loss check or draft as an additional loss payee (except in Kentucky.)

BY SIGNING BELOW YOU WARRANT THAT RECEIPT OF THIS NOTICE IS HEREBY ACKNOWLEDGED AND YOU AGREE TO AND ACCEPT THE TERMS CONTAINED HEREIN AND YOU AGREE THAT THE POLICY DESCRIPTION IS CORRECT

REMARKS

AUTHORIZED SIGNATURE

TITLE

DATE

If there are any discrepancies, please note them, sign this document and return to us. Thank you.

INPUT1 - NFPV01(01/06)

**ACCOUNT NUMBER**

1176 - 15818

Refer to this number on all  
correspondence**NOTICE OF FINANCED PREMIUM****NOTICE DATE**

2/19/2025

**National Partners**  
**2655 S Le Jeune Road**  
**Suite 800**  
**Coral Gables, FL 33134**  
**Phone: (800) 506-8901**

<b>Insurance Company</b> (00040178) Old Republic Insurance Company c/o Captive Resourc PO Box 71669 Chicago, IL 60694		<b>General Agent</b> Captive Resources Insurance Services Inc (40328) 1100 N Arlington Heights Rd Itasca, IL 60143		
<b>INSURED</b>	<b>POLICY NUMBER</b>	<b>EFFECTIVE DATE</b>	<b>TERM</b>	<b>POLICY PREMIUM</b>
DI Overnite LLC DI Overnite Investments LLC 1900 S State College Blvd Ste 4 Anaheim, CA 92806	MWC31437225  <b>COVERAGE:</b> WCGC	2/1/2025	12	1,403,378.78 <b>FIN T/F:</b> 46,848.61
<b>INSURANCE COMPANY</b>	<b>AGENT</b>	<b>FUNDING WILL BE SENT TO</b>		
Old Republic Insurance Company c/o	Commercial Underwriters Insurance	Commercial Underwriters Insurance		

**TO THE INSURER OR AUTHORIZED AGENT OF THE INSURER**

THIS POLICY REQUIRES NO MORE THAN 0 DAYS TO EFFECT CANCELLATION.

LENDER has entered into a contract with your insured to advance the premiums on the policy described above subject to the conditions stated herein. The insured has assigned to LENDER any and all unearned premiums and dividends (except in Kentucky) which may become payable under the policy. Upon default in payment of any installment, LENDER will cancel the policy in accordance with authority given LENDER by the insured to cancel on his behalf.

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3. The policy premium is to be paid other than as indicated.
4. A general agent or any other agent than indicated should be notified.

**IN CONSIDERATION OF LENDER ADVANCING THE PREMIUM THE INSURER AGREES THAT:**

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REMARKS

AUTHORIZED SIGNATURE

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INPUT1 - NFPV01(01/06)

**ACCOUNT NUMBER**

1176 - 15818

Refer to this number on all  
correspondence**NOTICE OF FINANCED PREMIUM****NOTICE DATE**

2/19/2025

**National Partners**  
**2655 S Le Jeune Road**  
**Suite 800**  
**Coral Gables, FL 33134**  
**Phone: (800) 506-8901**

<b>Insurance Company</b> (00040179) Old Republic Insurance Company c/o Captive Resourc PO Box 71669 Chicago, IL 60694		<b>General Agent</b> Captive Resources Insurance Services Inc (40328) 1100 N Arlington Heights Rd Itasca, IL 60143		
INSURED	POLICY NUMBER	EFFECTIVE DATE	TERM	POLICY PREMIUM
DI Overnite LLC DI Overnite Investments LLC 1900 S State College Blvd Ste 4 Anaheim, CA 92806	MWTB31437425  <b>COVERAGE:</b> PHYSD	2/1/2025	12	237,087.75
INSURANCE COMPANY	AGENT	FUNDING WILL BE SENT TO		
Old Republic Insurance Company c/o	Commercial Underwriters Insurance	Commercial Underwriters Insurance		

**TO THE INSURER OR AUTHORIZED AGENT OF THE INSURER**

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**National Partners**  
**2655 S Le Jeune Road**  
**Suite 800**  
**Coral Gables, FL 33134**  
**Phone: (800) 506-8901**

<b>Insurance Company</b> (00040180) Old Republic Insurance Company c/o Captive Resourc PO Box 71669 Chicago, IL 60694		<b>General Agent</b> Captive Resources Insurance Services Inc (40328) 1100 N Arlington Heights Rd Itasca, IL 60143		
<b>INSURED</b>	<b>POLICY NUMBER</b>	<b>EFFECTIVE DATE</b>	<b>TERM</b>	<b>POLICY PREMIUM</b>
DI Overnite LLC DI Overnite Investments LLC 1900 S State College Blvd Ste 4 Anaheim, CA 92806	COLLATERAL  <b>COVERAGE:</b> COL	2/1/2025	12	77,761.00 <b>FIN T/F:</b> 3,110.00
<b>INSURANCE COMPANY</b>	<b>AGENT</b>		<b>FUNDING WILL BE SENT TO</b>	
Old Republic Insurance Company c/o	Commercial Underwriters Insurance		Commercial Underwriters Insurance	

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2/19/2025

**National Partners**  
**2655 S Le Jeune Road**  
**Suite 800**  
**Coral Gables, FL 33134**  
**Phone: (800) 506-8901**

<b>General Agent</b> (00040181) Captive Resources Insurance Services Inc (40328) 1100 N Arlington Heights Rd Itasca, IL 60143		<b>Insurance Company</b> Old Republic Insurance Company c/o Captive Resourc PO Box 71669 Chicago, IL 60694		
<b>INSURED</b>	<b>POLICY NUMBER</b>	<b>EFFECTIVE DATE</b>	<b>TERM</b>	<b>POLICY PREMIUM</b>
DI Overnite LLC DI Overnite Investments LLC 1900 S State College Blvd Ste 4 Anaheim, CA 92806	MWZY31437325  <b>COVERAGE:</b> GL	2/1/2025	12	9,202.56 <b>FIN T/F:</b> 7,074.00 <b>ERN T/F:</b> 9,000.00
<b>INSURANCE COMPANY</b>	<b>AGENT</b>	<b>FUNDING WILL BE SENT TO</b>		
Old Republic Insurance Company c/o	Commercial Underwriters Insurance	Commercial Underwriters Insurance		

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**National Partners**  
**2655 S Le Jeune Road**  
**Suite 800**  
**Coral Gables, FL 33134**  
**Phone: (800) 506-8901**

<b>General Agent</b> (00040182) Captive Resources Insurance Services Inc (40328) 1100 N Arlington Heights Rd Itasca, IL 60143		<b>Insurance Company</b> Old Republic Insurance Company c/o Captive Resourc PO Box 71669 Chicago, IL 60694		
INSURED	POLICY NUMBER	EFFECTIVE DATE	TERM	POLICY PREMIUM
DI Overnite LLC DI Overnite Investments LLC 1900 S State College Blvd Ste 4 Anaheim, CA 92806	MWTB31437425  <b>COVERAGE:</b> AUTO filings	2/1/2025	12	2,378,938.22 <b>FIN T/F:</b> 178,276.20
INSURANCE COMPANY	AGENT	FUNDING WILL BE SENT TO		
Old Republic Insurance Company c/o	Commercial Underwriters Insurance	Commercial Underwriters Insurance		

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**National Partners**  
**2655 S Le Jeune Road**  
**Suite 800**  
**Coral Gables, FL 33134**  
**Phone: (800) 506-8901**

<b>General Agent</b> (00040183) Captive Resources Insurance Services Inc (40328) 1100 N Arlington Heights Rd Itasca, IL 60143		<b>Insurance Company</b> Old Republic Insurance Company c/o Captive Resourc PO Box 71669 Chicago, IL 60694		
INSURED	POLICY NUMBER	EFFECTIVE DATE	TERM	POLICY PREMIUM
DI Overnite LLC DI Overnite Investments LLC 1900 S State College Blvd Ste 4 Anaheim, CA 92806	MWC31437225  <b>COVERAGE:</b> WCGC	2/1/2025	12	1,403,378.78 <b>FIN T/F:</b> 46,848.61
INSURANCE COMPANY	AGENT	FUNDING WILL BE SENT TO		
Old Republic Insurance Company c/o	Commercial Underwriters Insurance	Commercial Underwriters Insurance		

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2/19/2025

**National Partners**  
**2655 S Le Jeune Road**  
**Suite 800**  
**Coral Gables, FL 33134**  
**Phone: (800) 506-8901**

<b>General Agent</b> (00040184) Captive Resources Insurance Services Inc (40328) 1100 N Arlington Heights Rd Itasca, IL 60143		<b>Insurance Company</b> Old Republic Insurance Company c/o Captive Resourc PO Box 71669 Chicago, IL 60694		
INSURED	POLICY NUMBER	EFFECTIVE DATE	TERM	POLICY PREMIUM
DI Overnite LLC DI Overnite Investments LLC 1900 S State College Blvd Ste 4 Anaheim, CA 92806	MWTB31437425  <b>COVERAGE:</b> PHYSD	2/1/2025	12	237,087.75
INSURANCE COMPANY	AGENT	FUNDING WILL BE SENT TO		
Old Republic Insurance Company c/o	Commercial Underwriters Insurance	Commercial Underwriters Insurance		

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**2655 S Le Jeune Road**  
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**Phone: (800) 506-8901**

<b>General Agent</b> (00040185) Captive Resources Insurance Services Inc (40328) 1100 N Arlington Heights Rd Itasca, IL 60143		<b>Insurance Company</b> Old Republic Insurance Company c/o Captive Resourc PO Box 71669 Chicago, IL 60694		
INSURED	POLICY NUMBER	EFFECTIVE DATE	TERM	POLICY PREMIUM
DI Overnite LLC DI Overnite Investments LLC 1900 S State College Blvd Ste 4 Anaheim, CA 92806	COLLATERAL  <b>COVERAGE:</b> COL	2/1/2025	12	77,761.00 <b>FIN T/F:</b> 3,110.00
INSURANCE COMPANY	AGENT	FUNDING WILL BE SENT TO		
Old Republic Insurance Company c/o	Commercial Underwriters Insurance	Commercial Underwriters Insurance		

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**National Partners**  
**2655 S Le Jeune Road**  
**Suite 800**  
**Coral Gables, FL 33134**  
**Phone: (800) 506-8901**

<b>Insurance Company</b> (00040186) Travelers Property Casualty Company of America (Pr PO Box 2953 Hartford, CT 06104		<b>General Agent</b> Broker Resources a Captive Resource Company (42004 1100 N. Arlington Heights Rd Itasca, IL 60143		
INSURED	POLICY NUMBER	EFFECTIVE DATE	TERM	POLICY PREMIUM
DI Overnite LLC DI Overnite Investments LLC 1900 S State College Blvd Ste 4 Anaheim, CA 92806	CUP0T22755725 NF <b>COVERAGE:</b> UMB	2/1/2025	12	530,347.00
INSURANCE COMPANY	AGENT	FUNDING WILL BE SENT TO		
Travelers Property Casualty Company	Commercial Underwriters Insurance	Commercial Underwriters Insurance		

**TO THE INSURER OR AUTHORIZED AGENT OF THE INSURER**

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INPUT1 - NFPV01(01/06)

**ACCOUNT NUMBER**

1176 - 15818

Refer to this number on all  
correspondence**NOTICE OF FINANCED PREMIUM****NOTICE DATE**

2/19/2025

**National Partners**  
**2655 S Le Jeune Road**  
**Suite 800**  
**Coral Gables, FL 33134**  
**Phone: (800) 506-8901**

<b>General Agent</b> (00040187) Broker Resources a Captive Resource Company (42004 1100 N. Arlington Heights Rd Itasca, IL 60143		<b>Insurance Company</b> Travelers Property Casualty Company of America (Pr PO Box 2953 Hartford, CT 06104		
<b>INSURED</b>	<b>POLICY NUMBER</b>	<b>EFFECTIVE DATE</b>	<b>TERM</b>	<b>POLICY PREMIUM</b>
DI Overnite LLC DI Overnite Investments LLC 1900 S State College Blvd Ste 4 Anaheim, CA 92806	CUP0T22755725 NF <b>COVERAGE:</b> UMB	2/1/2025	12	530,347.00
<b>INSURANCE COMPANY</b>	<b>AGENT</b>	<b>FUNDING WILL BE SENT TO</b>		
Travelers Property Casualty Company	Commercial Underwriters Insurance	Commercial Underwriters Insurance		

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<b>Insurance Company</b> (00040188) Scottsdale Insurance Company (71047) PO Box 182451 Columbus, OH 43218		<b>General Agent</b> AmWINS Access Insurance Services LLC (Woodland Hil 21550 Oxnard St Ste 1100 Woodland Hills, CA 91367		
INSURED	POLICY NUMBER	EFFECTIVE DATE	TERM	POLICY PREMIUM
DI Overnite LLC DI Overnite Investments LLC 1900 S State College Blvd Ste 4 Anaheim, CA 92806	EKS3557119  <b>COVERAGE:</b> EPLI	2/1/2025	12	98,726.00 <b>FIN T/F:</b> 3,139.49
INSURANCE COMPANY	AGENT	FUNDING WILL BE SENT TO		
Scottsdale Insurance Company	Commercial Underwriters Insurance	Commercial Underwriters Insurance		

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**Phone: (800) 506-8901**

<b>General Agent</b> (00040189) AmWINS Access Insurance Services LLC (Woodland Hil 21550 Oxnard St Ste 1100 Woodland Hills, CA 91367		<b>Insurance Company</b> Scottsdale Insurance Company (71047) PO Box 182451 Columbus, OH 43218		
INSURED	POLICY NUMBER	EFFECTIVE DATE	TERM	POLICY PREMIUM
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<b>General Agent</b> (00040190) AmWINS Access Insurance Services LLC (Woodland Hil 21550 Oxnard St Ste 1100 Woodland Hills, CA 91367		<b>Insurance Company</b> Steadfast Insurance Company (71253) 777 S Figueroa St Ste 3900 Irvine, CA 90017		
INSURED	POLICY NUMBER	EFFECTIVE DATE	TERM	POLICY PREMIUM
DI Overnite LLC DI Overnite Investments LLC 1900 S State College Blvd Ste 4 Anaheim, CA 92806	SXS423237700  <b>COVERAGE:</b> EXLB	2/1/2025	12	237,800.00 <b>FIN T/F:</b> 7,562.04 <b>ERN T/F:</b> 2,500.00
INSURANCE COMPANY	AGENT	FUNDING WILL BE SENT TO		
Steadfast Insurance Company (71253)	Commercial Underwriters Insurance	Commercial Underwriters Insurance		

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<b>Insurance Company</b> (00040191) Steadfast Insurance Company (71253) 777 S Figueroa St Ste 3900 Irvine, CA 90017		<b>General Agent</b> AmWINS Access Insurance Services LLC (Woodland Hil 21550 Oxnard St Ste 1100 Woodland Hills, CA 91367		
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<b>Insurance Company</b> (00040192) AGCS Marine Insurance Company (71427) 800 South Figueroa St Los Angeles, CA 90017		<b>General Agent</b> Artex Risk Solutions Inc (40183) 2850 Golf Rd Rolling Meadows, IL 60008		
INSURED	POLICY NUMBER	EFFECTIVE DATE	TERM	POLICY PREMIUM
DI Overnite LLC DI Overnite Investments LLC 1900 S State College Blvd Ste 4 Anaheim, CA 92806	MZI93081663  <b>COVERAGE:</b> CARGO	2/1/2025	12	235,933.00
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AGCS Marine Insurance Company	Commercial Underwriters Insurance	Commercial Underwriters Insurance		

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<b>General Agent</b> (00040193) Artex Risk Solutions Inc (40183) 2850 Golf Rd Rolling Meadows, IL 60008		<b>Insurance Company</b> AGCS Marine Insurance Company (71427) 800 South Figueroa St Los Angeles, CA 90017		
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# **EXHIBIT 3**

# Account History Report



NATIONAL PARTNERS

Filter(s): Account Number: 15818

Requested by: Dana Griffis

Cancelled / Active

Thursday, August 21, 2025 5:09 PM

Original Loan			
Effective Date:	2/1/2025	APR:	8.000
No. of Installments:	11	Earned Broker Fee:	0.00
Installment Amount:	505,595.76	Financed Broker Fee:	384,282.00
Installment Retained:	0.00	Total Premium:	5,850,966.65
Down Retained:	505,595.76	Down Payment:	505,595.76
Total Retained:	505,595.76	Amount Financed:	5,345,370.89
Premium Discount:	0.00	Doc. Stamp Tax:	0.00
		Non-Refundable Fee:	0.00
Accrued Interest:	183,427.55	Finance Charge:	216,182.47
Deferred Interest:	32,754.92	Total of Payments:	5,561,553.36

Disbursement (1 of 1)			
Payee:	A00080 - Commercial Underwriters Insurance Agency LLC		
Amount:	5,345,370.89	Status:	Paid
Type:	Original - Original Loan	Release Date:	3/11/2025
Method:	ACH	Disbursed Date:	3/11/2025
Serial Number:	5770	Cleared Date:	3/11/2025

Policy Number	Insurance Carrier	Coverage	Premium
MWZY31437325	Old Republic Insurance Company c/o	GENERAL LIABILITY	9,202.56
MWTB31437425	Old Republic Insurance Company c/o	AUTOMOBILE with filings	2,378,938.22
MWC31437225	Old Republic Insurance Company c/o	WORKERS COMPENSATION	1,403,378.78
MWTB31437425	Old Republic Insurance Company c/o	PHYSICAL DAMAGE	237,087.75
CUP0T22755725NF	Travelers Property Casualty Company of	UMBRELLA	530,347.00
EKS3557119	Scottsdale Insurance Company (71047)	EMPLOYERS PRACTICE LIABILITY	98,726.00
SXS423237700	Steadfast Insurance Company (71253)	EXCESS LIABILITY	237,800.00
MZI93081663	AGCS Marine Insurance Company (71427)	CARGO	235,933.00
COLLATERAL	Old Republic Insurance Company c/o	COLLATERAL	77,761.00

Installment Schedule(s)				
No.	Due Date	Summary	Adjustment	Original
1	3/1/2025	505,595.76	0.00	505,595.76
2	4/1/2025	505,595.76	0.00	505,595.76
3	5/1/2025	505,595.76	0.00	505,595.76
4	6/1/2025	505,595.76	0.00	505,595.76
5	7/1/2025	505,595.76	0.00	505,595.76
6	8/1/2025	505,595.76	0.00	505,595.76
7	9/1/2025	505,595.76	0.00	505,595.76
8	10/1/2025	505,595.76	0.00	505,595.76
9	11/1/2025	505,595.76	0.00	505,595.76
10	12/1/2025	505,595.76	0.00	505,595.76
11	1/1/2026	505,595.76	0.00	505,595.76

## Payment History (23)

Date	Transaction Type	Amount	Payment Method Serial Number	Payment Source Additional Info.	Event/User Reason	User Name
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# Account History Report



Filter(s): Account Number: 15818

Requested by: Dana Griffis

Cancelled / Active

Thursday, August 21, 2025 5:09 PM

Date	Transaction Type	Amount	Payment Method Serial Number	Payment Source Additional Info.	Event/User Reason	User Name
2/27/2025	Payment	75,000.00	Check 4964	Borrower	e-Payment - Check	jasontrout
2/27/2025	Payment	50,000.00	Credit Card 80908863002	Borrower	e-Payment - Credit Card	jasontrout
3/3/2025	Payment	84,587.50	Check 5187	Borrower	e-Payment - Check	jasontrout
3/10/2025	Payment	84,587.50	Check 5639	Borrower	e-Payment - Check	jasontrout
3/11/2025	Payment	35,000.00	Credit Card 80932648321	Borrower	e-Payment - Credit Card	jasontrout
3/11/2025	Late Fee	25,279.79	Original	Applies to Pmt. No. 1	Automatically Assessed PbsSystemAccr	
3/13/2025	Payment	100,850.28	Check 5930	Borrower	e-Payment - Check	jasontrout
3/14/2025	Payment	100,850.27	Check 5996	Borrower	e-Payment - Check	jasontrout
4/8/2025	Payment	101,119.15	Check 7622	Borrower	e-Payment - Check	SPena1
4/10/2025	Payment	101,119.15	Check 7782	Borrower	e-Payment - Check	jasontrout
4/11/2025	Late Fee	25,279.79	Original	Applies to Pmt. No. 2	Automatically Assessed PbsSystemAccr	
4/15/2025	Payment	109,545.75	Check 8134	Borrower	e-Payment - Check	jasontrout
4/16/2025	Payment	109,545.75	Check 8237	Borrower	e-Payment - Check	jasontrout
4/17/2025	Payment	109,545.76	Check 8290	Borrower	e-Payment - Check	jasontrout
5/2/2025	Payment	101,119.15	Check 9574	Borrower	e-Payment - Check	jasontrout
5/5/2025	Payment	101,119.15	Check 9694	Borrower	e-Payment - Check	jasontrout
5/11/2025	Late Fee	25,279.79	Original	Applies to Pmt. No. 3	Automatically Assessed PbsSystemAccr	
5/14/2025	Late Fee	-25,279.79	Adjustment	Applies to Pmt. No. 1	One-time courtesy	rpeacock
5/22/2025	Payment	252,797.87	Check 11392	Borrower	e-Payment - Check	SPena1
6/11/2025	Late Fee	25,279.79	Original	Applies to Pmt. No. 4	Automatically Assessed PbsSystemAccr	
6/13/2025	Payment	253,357.46	Check 13751	Borrower	e-Payment - Check	jjohnson
6/23/2025	Payment	328,077.67	Check 14592	Borrower	e-Payment - Check	SPena1
7/11/2025	Late Fee	25,279.79	Original	Applies to Pmt. No. 5	Automatically Assessed PbsSystemAccr	

DI Overnite

Policy #	Coverage	Effective Date	Premium	Fin T/F	Ern T/F	Total	MEP	Filings	Cxcl Date	Days Policy in Fo Exp RP as of 7/14	Cxcl Date	Daily Burn Rate
MWZY31437325	GL	2/1/2025	\$9,202.56	\$7,074.00	\$9,000.00	\$25,276.56	0.00%	0	7/14/2025	164	\$9,007.85	\$1.19
MWTB31437425	AUTO - filings	2/1/2025	\$2,378,938.22	\$178,276.20	\$0.00	\$2,557,214.42	0.00%	30	7/14/2025	164	\$1,205,043.51	\$7,157.89
MWC31437225	WC	2/1/2025	\$1,403,378.78	\$46,848.61	\$0.00	\$1,450,227.39	0.00%	0	7/14/2025	164	\$802,591.60	\$3,663.34
MWTB31437425	PHYS	2/1/2025	\$237,087.75	\$0.00	\$0.00	\$237,087.75	0.00%	0	7/14/2025	164	\$131,210.21	\$645.59
CUP0T22755725NF	UMB	2/1/2025	\$530,347.00	\$0.00	\$0.00	\$530,347.00	0.00%	0	7/14/2025	164	\$293,507.11	\$1,444.15
EKS3557119	EPLI	2/1/2025	\$98,726.00	\$3,139.49	\$0.00	\$101,865.49	25.00%	0	7/14/2025	164	\$56,374.87	\$258.24
SXS423237700	EXLB	2/1/2025	\$237,800.00	\$7,562.04	\$2,500.00	\$247,862.04	25.00%	0	7/14/2025	164	\$135,789.40	\$622.02
MZI93081663	CARGO	2/1/2025	\$235,933.00	\$0.00	\$0.00	\$235,933.00	0.00%	0	7/14/2025	164	\$130,571.14	\$642.45
COLLATERAL	COL	2/1/2025	\$77,761.00	\$3,110.00	\$0.00	\$80,871.00	100.00%	0	7/14/2025	164	\$0.00	\$474.15
FIN Broker Fee	Broker Fee	2/1/2025	\$384,282.00	\$0.00	\$0.00	\$384,282.00	0.00%	0	7/14/2025	164	\$212,671.13	\$1,046.41
<b>TOTALS</b>			\$5,593,456.31	\$246,010.34	\$11,500.00	\$5,850,966.65					\$2,976,766.82	\$15,955.42
									PRINCIPAL BALANCE 07/14		\$3,515,317.73	
									OOP		\$538,550.91	
current acct balance	\$3,564,450.11											
7/14 payoff	\$3,515,317.73											
interest refunded	\$49,132.38											

## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:

1875 Century Park East, Suite 1900, Los Angeles, CA 90067

A true and correct copy of the foregoing document entitled: **NOTICE OF MOTION AND MOTION FOR RELIEF FROM THE AUTOMATIC STAY UNDER 11 U.S.C. § 362 (with supporting declarations) (PERSONAL PROPERTY)** will be served or was served **(a)** on the judge in chambers in the form and manner required by LBR 5005-2(d); and **(b)** in the manner stated below:

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On *(date)* 8/22/2025, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page

**2. SERVED BY UNITED STATES MAIL:**

On *(date)* 8/22/2025, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

☐ Service information continued on attached page

**3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL** (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on *(date)* 8/22/2025, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

VIA PERSONAL DELIVERY

The Honorable Scott C. Clarkson  
U.S. Bankruptcy Court  
Ronald Reagan Federal Building  
Bin by 5th floor elevators  
411 W. Fourth Street  
Santa Ana, CA 92701

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

<u>8/22/2025</u>	<u>Cheryl Caldwell</u>	<u>/s/ Cheryl Caldwell</u>
<i>Date</i>	<i>Printed Name</i>	<i>Signature</i>

ADDITIONAL SERVICE INFORMATION (if needed):

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):

- Reem J Bello rbello@goeforlaw.com, kmurphy@goeforlaw.com
- Shraddha Bharatia notices@becket-lee.com
- Anthony Bisconti tbisconti@bklwlaw.com, 1193516420@filings.docketbird.com, docket@bklwlaw.com
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- United States Trustee (SA) ustpreion16.sa.ecf@usdoj.gov
- Bennett G Young byoung@jmbm.com, jb8@jmbm.com